



Companies House
— for the record —

363a_(ef)

Annual Return



X7DP70MZ

Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **ALDI LIMITED**

Company Number: **02333320**

Company Details

Period Ending: **15/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HOLLY LANE
ATHERSTONE
WARWICKSHIRE
CV9 2SQ**

*Register of
Members Address:*

**RUTLAND HOUSE 148
EDMUND STREET
BIRMINGHAM
B3 2JR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH DIANE WALTERS**

Address: **13 OXFORD ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B23 6UX**

Director 1 :

Name: **PAUL MICHAEL FOLEY**

Address: **FLAT 5 DESFORD HOUSE
SOUTHFIELD COURT
HINCKLEY
LEICESTERSHIRE
LE10 1UG**

Date of Birth:

24/07/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MANDY LOUISE STRETTON**

Address: **THE OLD SLATE BARN 17 CROPSTON
ROAD
CROPSTON
LEICESTERSHIRE
LE7 7GE**

Date of Birth:

18/05/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/05/2008

Name:

ALDI STORES LTD

Address:

**HOLLY LANE ATHERSTONE WARWICKSHIRE
CV9 2SQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**